



Board Meeting Minutes

May 3, 2016

Call to Order: The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair
Frank Fennerty, Jr., Member
Brian Watkins, Executive Secretary
Bob Liston, Chief, Administrative Services
Charles McCullough, Acting Chief Industrial Appeals Judge
Christy Sterling, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Jack Eng, Member

Approval of Minutes: The April 5, 2016 Board Meeting minutes were approved.

Appeals Received: We reviewed the appeals received numbers.

Personnel Update: The Human Resources Manager reported that Tyler Japhet's last day is May 12; there were no applicants for the IAJ4 position in New Appeals; the Supported Employment recruitment closed Sunday; and applications are being reviewed for the ITS5 position.

Computer Equipment/Training: The Chief, Administrative Services reported that we are tallying equipment numbers for the order. New equipment is estimated to be here by mid-June. Training on Word 2013 and Office 2013 begins today.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

/s/

Jay Raish,
Confidential Secretary